

BOARD OF FINANCE

July 16, 2014

Minutes of the Special Meeting of the Board of Finance held at 6:00 P.M., on Wednesday, July 16, 2014.

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Pieper, Mr. Lianos, Ms. Brown

Members Absent: Ms. Vissicchio

Also Present: Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members prior to this meeting or distributed at this time:

1. Agenda – July 14, 2014
2. Resolution, Purchase of Triple Combination Pumper

RESOLUTION, PURCHASE OF TRIPLE COMBINATION PUMPER

Mr. Monico began the discussion stating that at the June 25, 2014 meeting of the North Haven Fire Commission, the Commission voted to approve the emergency purchase of a demo fire pumping apparatus. The emergency purchase is necessary due to the fact that Engine 2 has been removed from service for mechanical issues. The mechanical issue involves the braking system which cannot be repaired to meet current DOT standards. A letter was also received from our vendor, New England Fire Equipment & Apparatus Corporation which stated that the repairs to upgrade the ABS system would cost approximately \$20,000 but that they did not recommend the installation of this system as the repair cost will far exceed the value of the apparatus.

Further discussion followed with Board members asking questions and making recommendations.

Mr. Monico then moved the following:

**RESOLVED:** That in accordance with the recommendation and request of the North Haven Fire Commission on June 25, 2014, the Board of Finance recommends to the Board of Selectmen and the Town Meeting, respectively, that a sum not to exceed four hundred sixty two thousand seven hundred seventy eight dollars (\$462,778.00) be appropriated for the purpose of purchasing a triple combination pumper apparatus for the North Haven Fire Department from Smeal Fire Apparatus Co. c/o New England Fire Equipment & Apparatus (“Smeal”) in accordance with Invitation to Bid #14-48 and the proposal submitted in response thereto by Smeal. We further recommend and request that said appropriation to be taken from the following accounts/sources: \$50,000.00 from the Capital Improvement Fund, \$50,000.00 from the FY2014-2015 Budget General Fund, Fire Engine Replacement Line, \$102,364.00 from the EMS Fund and \$260,414.00 from the unappropriated fund balance of the Town.

Seconded by, Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Lianos - Yes	Brown – Yes

PUBLIC COMMENT

None.

There being no further business to come before the Board, Mr. Monico moved to adjourn the meeting at 7:50 PM, seconded by Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Lianos - Yes	Brown - Yes